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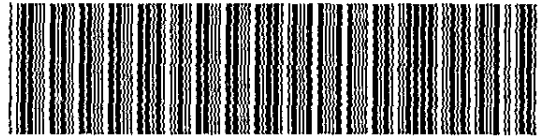
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LIPSCOMB GRAHAM AUCTION COMPANY
AUCTIONEERS - BROKERS

January 8, 2003

Enclosed please find our Articles of Dissolution along with a check in the amount of \$43.75 which covers our filing fee and the fee for one certified copy. Please mail to: Lipscomb Graham Auction Company, 721 US 1, Suite 101, North Palm Beach, FL 33408

Thank you.


Peggy Berkoff
Vice President

721 US 1, Suite 101 North Palm Beach, FL 33408
Ofc. 561-841-7181 Fax 561-841-7126

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: _____

LIPSCOMB GRAHAM AUCTION COMPANY, Inc.

SECOND: The date dissolution was authorized: _____

DECEMBER 31, 2002

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 8TH day of January, 2003

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

MARGARET BERKOFF

(Typed or printed name)

VICE PRESIDENT

(Title)

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TALLAHASSEE, FLORIDA

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